

**State Board of Health
Business Meeting
February 2, 2007
9:00 a.m.
Madison Building, 109 Governor Street, Richmond
Mezzanine Level Conference Room**

Welcome/Introductions	Jack O. Lanier, Dr. P.H., Chairman
Overview of Agenda	Joseph Hilbert, Executive Advisor to the State Health Commissioner
Approval of Minutes from October 2006 Board Meeting	Dr. Lanier
Commissioner's Report	Robert B. Stroube, M.D., M.P.H., State Health Commissioner
Budget Update	Michael McMahon, Deputy Director Office of Financial Management
Legislative Update	Joseph Hilbert
Break	
Regulatory Process – Overview	Doug Harris, J.D. VDH Adjudication Officer and Regulatory Coordinator
	Joseph Hilbert
Public Comment	
Lunch	Remarks from The Honorable Marilyn Tavenner, Secretary of Health and Human Resources
Bedding and Upholstered Furniture – Final Regulations	Gary Hagy, Director, Division of Food and General Environmental Health Services

**State Medical Facilities Plan:
Re-Proposed Regulations**

**Jim Edmondson, Member - State
Medical Facilities Plan Advisory
Committee;**

**Erik Bodin, Director, Division of
Certificate of Public Need**

Member Reports

Other Business

Adjourn